CITY OF NEWPORT, KY REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Monday, April 21, 2014 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room **AGENDA**

NOTICE TO THE PUBLIC The City welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken.

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

(Tentative number R-2014-033)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, **APPOINTING BRETT FINNELL TO THE POSITION OF MECHANIC** IN THE PUBLIC WORKS DIVISION OF THE COMMUNITY SERVICES DEPARTMENT EFFECTIVE APRIL 14, 2014.

(Tentative number R-2014-034)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, **APPOINTING RYAN WHALEY TO THE POSITION OF FIREFIGHTER/MEDIC, GRADE 0**, IN THE NEWPORT FIRE/EMS DEPARTMENT EFFECTIVE APRIL 22, 2014.

PRESENTATIONS, AWARDS & PROCLAMATIONS

New Riff Distillery Development Update

Recognition of Alison Ruebush by the Fire Department

Audit Presentation – Van Gorder Walker & Co.

PUBLIC FORUM Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Monday, March 24, 2014 Regular Meeting

UNFINISHED BUSINESS

Second Reading of Tentative number **O-2014-006**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT KY AMENDING SECTION 70.35 OF THE CODE OF ORDINANCES CONCERNING BICYCLE OPERATION ON CITY SIDEWALKS.

Second Reading of Tentative number **O-2014-007**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 30.042 OF THE CODE OF ORDINANCES CONCERNING **MEETING AGENDAS**.

Second Reading of Tentative number **O-2014-008**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 30.040(A) OF THE CODE OF ORDINANCES CONCERNING THE **ORDER OF BUSINESS FOR REGULAR MEETINGS.**

Second Reading of Tentative number **O-2014-009**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT KY AMENDING SECTION 32.201 OF THE CODE OF ORDINANCES CONCERNING POWERS AND DUTIES OF THE **BOARD OF ADJUSTMENT** TO INCLUDE VARIANCE AND APPEALS PROCEDURES FROM THE FLOOD DAMAGE PREVENTION ORDINANCE.

NEW BUSINESS

(Tentative number **R-2014-035**)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY SUPPORTING THE REGIONAL TRAILS ALLIANCE TRAIL PLAN.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

May 5 (Caucus), May 19 (Regular)

Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.